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8 *Counsel for Plaintiff Marc Hagan*

9 [Additional counsel listed on the signature page.]

10

11 **UNITED STATES DISTRICT COURT**
12 **CENTRAL DISTRICT OF CALIFORNIA**
13 **WESTERN DIVISION**

14 MARC HAGAN, derivatively on behalf) Case No. 2:14-cv-02910 MWF (VBKx)
15 of OSI SYSTEMS, INC.,)
16) **Plaintiffs' Notice of Unopposed**
17 vs.) **Motion and Unopposed Motion for**
18) **Consolidation and Appointment of**
19 DEEPAK CHOPRA, WILLIAM F.) **Leadership Structure**
20 BALLHAUS, JR., DAVID FEINBERG,)
21 STEVEN C. GOOD, MEYER LUSKIN,) Date: March 2, 2015
22 and AJAY MEHRA,) Time: 10:00 a.m.
23) Judge: Hon. Michael W. Fitzgerald
24) Courtroom: 1600, 16th Floor
25)
26 Defendants,)
27 - and -)
28 OSI SYSTEMS, INC., a Delaware)
corporation,)
29) Nominal Defendant.)

27 [Caption Continued on Following Page]

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1 CITY OF IRVING SUPPLEMENTAL) Case No. 2:14-cv-09869 MWF (V ркx)
2 BENEFIT PLAN, derivatively on behalf)
3 of OSI SYSTEMS, INC.,)
4)
5 Plaintiff,)
6 vs.)
7)
8 DEEPAK CHOPRA, AJAY MEHRA,)
9 WILLIAM F. BALLHAUS, DAVID T.)
10 FEINBERG, STEVEN C. GOOD, and)
11 MEYER LUSKIN,)
12)
13 Defendants,)
14)
15 - and -)
16)
17 OSI SYSTEMS, INC.,)
18)
19)
20 Nominal Defendant.)
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1 TO THE COURT, ALL PARTIES, AND THEIR COUNSEL OF RECORD:

2 PLEASE TAKE NOTICE that, under Federal Rule of Civil Procedure 42(a),
3 Plaintiffs Marc Hagan (“Hagan”) and the City of Irving Supplemental Benefit Plan
4 (the “City of Irving”) (collectively, “Plaintiffs”) seek consolidation of two related
5 shareholder derivative actions pending before this Court and appointment of a
6 leadership structure. Plaintiffs will move this Court, before the Honorable Michael
7 W. Fitzgerald, in Courtroom 1600, Sixteenth Floor of the United States District
8 Court, Central District of California, Western Division, located at 312 North Spring
9 Street, Los Angeles, California, 90012-4701 on March 2, 2015, at 10:00 a.m., for an
10 order:

11 • consolidating two related shareholder derivative actions filed on behalf of
12 OSI Systems, Inc.;

13 • appointing Hagan and the City of Irving as Co-Lead Plaintiffs;

14 • appointing Bottini & Bottini, Inc., The Shuman Law Firm, and Scott+Scott,
15 Attorneys at Law, LLP as Co-Lead Counsel; and

16 • granting such other and further relief as the Court deems just and proper.

17 The motion is based upon this notice of motion and motion, the accompanying
18 memorandum of points and authorities, the Declaration of Yury A. Kolesnikov,
19 together with exhibits, and all other papers and proceedings in this action.

20 This motion is made following conferences with Anita Wu, Esq., counsel for
21 nominal defendant OSI Systems, Inc. and the Individual Defendants in this action,
22 pursuant to Local Rule 7-3, which took place on January 23, 2015, and January 26,
23 2015. Ms. Wu indicated that Defendants do not oppose the relief requested in this
24 motion.

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1 Dated: January 30, 2015

Respectfully submitted,

2 BOTTINI & BOTTINI, INC.

3 Francis A. Bottini, Jr. (SBN 175783)

4 Yury A. Kolesnikov (SBN 271173)

5 /s/ Francis A. Bottini, Jr.

6 Francis A. Bottini, Jr.

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18 *Counsel for Plaintiff Marc Hagan*

19 Dated: January 30, 2015

20 SCOTT+SCOTT, ATTORNEYS AT LAW, LLP

21 Walter W. Noss (SBN 277580)

22 John T. Jasnoch (SBN 281605)

23 /s/ John T. Jasnoch

24 John T. Jasnoch

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Counsel for Plaintiff City of Irving Supplemental Benefit Plan

Signature Attestation

12 I certify that I obtained concurrence in the filing of this document from all
13 parties whose electronic signatures appear above.

/s/ Francis A. Bottini, Jr.

Francis A. Bottini, Jr.